

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000034690

FILED
Nov 04, 2010
Secretary of State

Entity Name: PROCUVEN XPRESS LLC

Current Principal Place of Business:

7991 NW 68TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7991 NW 68TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NAPOLITANO, ONOFRIO R
7991 NW 68 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

HARPER, GEORGE R
MIAMI CENTER, 201 S. BISCAYNE BLVD.
800
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GEORGE R. HARPER

11/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OMGR
Name: NAPOLITANO, ONOFRIO
Address: 201 S. BISCAYNE BLVD. - SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: OMGR
Name: NAPOLITANO, GIANFRANCO
Address: C/O 201 S. BISCAYNE BLVD. - SUITE 800
City-St-Zip: MIAMI, FL 33131 US

Title: OMGR
Name: NAPOLITANO, JOSE RICARDO
Address: 201 S. BISCAYNE BLVD. - SUITE 800
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GIANFRANCO NAPOLITANO

OMGR

11/04/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date